

P96000039079

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
MAY - 1 11:29
TALLAHASSEE, FLORIDA

SUBJECT: **Keystone Motor Sales and Brokers, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation, a check for \$70.00 (filing fee), and a prepaid self-addressed Express Mail return envelope.

Please return the copy to me with the filing date stamped on it.

FROM: Scott Willick
P.O. Box 547517
Orlando, FL 32854-7517
(407) 839-4050

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-05/02/96--01022--011
*****70.00 *****70.00

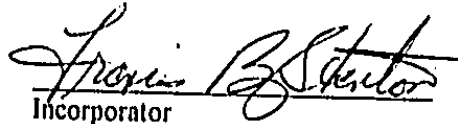
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Articles of Incorporation

- 1 The name of the corporation shall be **Keystone Motor Sales and Brokers, Inc.**
- 2 The principal place of business and mailing address of the corporation is:
business address: **312 Maguire Road, Ocoee, Florida 34761**
mailing address: same
- 3 The corporation shall have the authority to issue 500 shares of stock.
- 4 The registered agent of the corporation is **Mr. Francis B. Stanton** and the registered street address is **312 Maguire Road, Ocoee, Florida 34761**.
- 5 The initial Board of Directors shall have two (2) members whose names and addresses are as follows: **Mr. Francis B. Stanton, 312 Maguire Road, Ocoee, Florida 34761;**
Ms. Margaret A. King, 312 Maguire Road, Ocoee, Florida 34761.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6 The incorporator of this corporation is **Mr. Francis B. Stanton** whose street address is **312 Maguire Road, Ocoee, Florida 34761**.

Dated

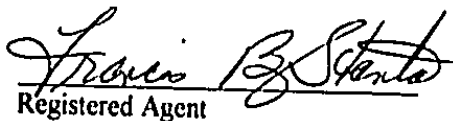
4-30-96


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

4-30-96


Registered Agent

FILED
APR 11 1996
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA